



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
MANNA	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Offered by:

Seconded by:

Brophy
Zameckasky

Resolution No. 133

Date: JUNE 17, 2014

Page 1 OF 7

Subject: BILLS LIST

Purpose:

Account No.

Contract No.

Dollar Amount: \$ 8,664,438.80

Prepared By: Catherine Romeo

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

James J. Kelly
James J. Kelly, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ **8,664,438.80**

ANIMAL ACCOUNT

NEW JERSEY DEPT OF HEALTH	11.40
---------------------------	--------------

CAPITAL ACCOUNT	20,068.10
------------------------	------------------

CURRENT ACCOUNT	3,716,357.62
------------------------	---------------------

PAYROLL ACCOUNT

NJFCPC	2,118.45
BORO OF DUMONT-CURRENT ACCOUNT	19,946.40
AFLAC	1,933.38
ING	11,470.66
NEW YORK LIFE	866.02
PBA LOCAL 377	1,024.00
VSP	557.69
TOTAL	37,916.60

RECREATION TRUST ACCOUNT	18,651.94
---------------------------------	------------------

TRUST ACCOUNT

BC POLICE CHIEF'S FOUNDATION	250.00
UNCLE FRANKS PIZZA	54.57
THE KNOX COMPANY	108.00
JOHN DIGIROLAMO	125.00
TOTAL	537.57

WIRE TRANSFER

CHASE BANK	4,726,669.99
STATE OF NJ DIV OF PENSION & BENEFITS	144,225.58
TOTAL	4,870,895.57

June 11, 2014
04:00 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3527 to 3531
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
3527	06/03/14	TRI 409 Tri State Athletic Field Ser	10,600.00		3185
3528	06/10/14	GR001 GREGG F. PASTER & ASSOCIATES	280.00		3191
3529	06/10/14	MA0021 MARTIN ACKLEY ASSOCIATES	1,545.60		3191
3530	06/10/14	RE0022 REMINGTON VERNICK & ARANGO	2,362.50		3191
3531	06/10/14	RE0022 REMINGTON VERNICK & ARANGO	5,280.00		3192

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	5	0	20,068.10	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	5	0	20,068.10	0.00

June 13, 2014
10:20 AM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 54630 to 54772
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
54630	05/20/14	NE343 NEXTEL COMMUNICATIONS	687.88		3168
54631	05/20/14	VE900 VERIZON WIRELESS	667.71		3168
54632	05/21/14	NJ0026 NJ MILITIA HEARD'S BRIGADE	350.00		3170
54633	05/27/14	PU415 PUBLIC SERVICE E&G COMPANY	15,175.23		3174
54634	05/27/14	BO020 BOTTLE KING	399.50		3175
54635	05/27/14	ST0026 STOP & SHOP	393.16		3175
54636	05/28/14	BO030 BOB FISCHER PROVISIONS	526.80		3178
54637	05/28/14	BO067 BOROUGH OF DUMONT PAYROLL	349,773.04		3179
54638	05/29/14	PE390 PETTY CASH	246.09		3180
54639	06/09/14	DU136 DUMONT BOARD OF EDUCATION	1,346,100.00		3189
54640	06/09/14	BO067 BOROUGH OF DUMONT PAYROLL	1,000.00		3190
54641	06/10/14	AN145 ANTHONY SCHIRALDI	44.00		3195
54642	06/10/14	AQ019 AQUARIUS SUPPLY	52.90		3195
54643	06/10/14	BE043 BEN SHAFFER & ASSOC. INC.	588.35		3195
54644	06/10/14	BE045 BENJAMIN BROS INC.	352.43		3195
54645	06/10/14	BR0023 BROADVIEW NETWORKS	440.52		3195
54646	06/10/14	BR073 BRODERICKS FLOWERS	429.82		3195
54647	06/10/14	DE119 DE LUXE INTERNATIONAL TRUCKS	80.55		3195
54648	06/10/14	DE120 DE MAURO TOWING	60.00		3195
54649	06/10/14	FI0014 FILE BANK	21.84		3195
54650	06/10/14	FO-0220 FOSTER & COMPANY	623.67		3195
54651	06/10/14	GO0011 GOOSETOWN COMMUNICATIONS	413.00		3195
54652	06/10/14	IE0022 IESI SENECA MEADOWS LANDFILL	33,988.32		3195
54653	06/10/14	JO0041 JOSEPH SMENTKOWSKI INC.	36,456.00		3195
54654	06/10/14	JO325 JOHN MOLINARO	44.00		3195
54655	06/10/14	LI225 LIBERTY ELEVATOR CORP	204.64		3195
54656	06/10/14	MA0033 MAGLOLEN	400.00		3195
54657	06/10/14	NO00200 NORTHEASTERN ARBORIST SUPPLY	107.66		3195
54658	06/10/14	NO801 NORTH JERSEY MEDIA GROUPS	595.49		3195
54659	06/10/14	PA-123 PARTS AUTHORITY	10.04		3195
54660	06/10/14	RE0024 REYNWOOD COMMUNICATIONS	4,739.72		3195
54661	06/10/14	RE0025 RE-TRON TECHNOLOGIES, INC.	49.55		3195
54662	06/10/14	RI900 RIDGEWOOD YMCA	850.00		3195
54663	06/10/14	SAV409 Saveon Stat. T/A Maco	103.99		3195
54664	06/10/14	SU0022 SUBURBAN DISPOSAL INC	12,916.66		3195
54665	06/10/14	TH0011 THE BUZAK LAW GROUP	4,687.50		3195
54666	06/10/14	UN-111 UNITED MOTOR PARTS, INC.	100.35		3195
54667	06/10/14	US100 USA MOBILITY	2.28		3195
54668	06/10/14	VE738 VECKRIDGE CHEMICAL COMPANY	700.00		3195
54669	06/10/14	VE900 VERIZON WIRELESS	340.08		3195
54670	06/11/14	AB002 ABBIE SLAMAN	684.78		3197
54671	06/11/14	AC225 ACCUTRONICS	500.00		3197
54672	06/11/14	AG008 AGL WELDING SUPPLY CO	174.50		3197
54673	06/11/14	AM014 AMERICANWEAR INC.	529.50		3197
54674	06/11/14	AR019 ARROW ELEVATOR INCORPORATED	260.00		3197
54675	06/11/14	AU032 AUTOMOTIVE BRAKE CO.	145.88		3197
54676	06/11/14	BE-509 BEUCLER TREE EXPERTS,, LLC.	475.00		3197
54677	06/11/14	BE045 BENJAMIN BROS INC.	1,253.01		3197
54678	06/11/14	BO0023 BOGGIA & BOGGIA, LLC	200.00		3197
54679	06/11/14	BO135 BORO OF DUMONT PAYROLL AGENCY	69.54		3197
54680	06/11/14	CI325 CIT TECHNOLOGY	99.87		3197

June 13, 2014
10:20 AM.

DUMONT BOROUGH
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
54681	06/11/14	CO650 CTY OF BERGN-DEPT HEALTH SERV	33,162.19	3197
54682	06/11/14	DA200 DAVID WEBER OIL CO.	2,394.00	3197
54683	06/11/14	DE0010 DEER PARK SPRING WATER CO	157.45	3197
54684	06/11/14	DE0025 DE LAGE LANDEN	221.19	3197
54685	06/11/14	DE119 DE LUXE INTERNATIONAL TRUCKS	213.56	3197
54686	06/11/14	DE124 DELTA DENTAL PLAN OF NJ	8,302.54	3197
54687	06/11/14	DU136 DUMONT BOARD OF EDUCATION	1,346,086.00	3197
54688	06/11/14	DU138 DUMONT FIRE DEPARTMENT	724.83	3197
54689	06/11/14	DU141 DUMONT HARDWARE CO	798.05	3197
54690	06/11/14	DU418 DUMONT LITTLE LEAGUE	261.00	3197
54691	06/11/14	EA0011 E.A. MORSE & CO	21.58	3197
54692	06/11/14	EA901 EAST COAST FIRE SYSTEMS	384.85	3197
54693	06/11/14	EL0025 ELECTRICAL POWER SYSTEMS, INC.	2,817.00	3197
54694	06/11/14	ELL 409 Ellen Lohsen	25.70	3197
54695	06/11/14	FI0014 FILE BANK	2,970.58	3197
54696	06/11/14	FL0034 FLOYDS SERVICES	639.59	3197
54697	06/11/14	GL100 GLENN BYRD	40.00	3197
54698	06/11/14	GR001 GREGG F. PASTER & ASSOCIATES	8,501.35	3197
54699	06/11/14	GR0022 GREG TANZER SPRINKLERS	225.00	3197
54700	06/11/14	HA002 HARTFORD STEAM BOILER	110.00	3197
54701	06/11/14	HA660 HACKENSACK AUTO SPRING	48.00	3197
54702	06/11/14	HE215 HEALTH AWARENESS REGIONAL PROG	1,941.58	3197
54703	06/11/14	HO200 HOME DEPOT CREDIT SVC.	424.20	3197
54704	06/11/14	JO0020 JOHN COOK	209.80	3197
54705	06/11/14	JO0021 JOHN MOLINA	200.00	3197
54706	06/11/14	JO0023 JOHN PAMPALONI, JR.	330.00	3197
54707	06/11/14	JO248 JOHN A EARL INC.	176.04	3197
54708	06/11/14	JP900 JPF VENDING T/A GOOD SNACK	375.00	3197
54709	06/11/14	KE263 KEYSTONE PRINTING, INC.	369.50	3197
54710	06/11/14	LA271 LAWMAN SUPPLY	1,452.27	3197
54711	06/11/14	LE100 LERCH,VINCI, & HIGGINS	13,055.00	3197
54712	06/11/14	MA125 MASER CONSULTING P.A. INC.	3,256.25	3197
54713	06/11/14	MA200 MACO OFFICE SUPPLIES	3,209.50	3197
54714	06/11/14	MA425 MATTHEW BANTA	40.00	3197
54715	06/11/14	ME162 METRO HYDRAULIC JACK CO.	358.00	3197
54716	06/11/14	MI542 MICRO SYSTEMS-N.J.COM LLC.	100.00	3197
54717	06/11/14	MTAG MTAG AS CUST FOR ATCF 11 NJ	27,694.18	3197
54718	06/11/14	MU0033 MUNICIPAL CAPITAL CORP	1,076.10	3197
54719	06/11/14	MU328 MUNICIPAL RECORD SERVICE	332.00	3197
54720	06/11/14	NA340 NATURES CHOICE CORP	2,415.00	3197
54721	06/11/14	NI0024 NINA REMSON	150.00	3197
54722	06/11/14	NJ349 NJ STATE LEAGUE OF MUNICIPALIT	76.00	3197
54723	06/11/14	NJ842 NJ DIV OF ALCOHOLIC BEV.CTRL.	33.00	3197
54724	06/11/14	NO002 NORTHWEST BERGEN COUNTY	415.07	3197
54725	06/11/14	NO00200 NORTHEASTERN ARBORIST SUPPLY	9.89	3197
54726	06/11/14	PA376 PALISADES SALES CORP	990.00	3197
54727	06/11/14	PA379 PARAMOUNT EXTERMINATING	130.00	3197
54728	06/11/14	PEN0322 PENN STATE STUDENT ENROLLMENT	780.00	3197
54729	06/11/14	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00	3197
54730	06/11/14	RA0011 RAY SLAMAN	18.00	3197
54731	06/11/14	RA003 RACHLES/MICHELE'S OIL CO	8,482.51	3197
54732	06/11/14	RE0022 REMINGTON VERNICK & ARANGO	1,493.75	3197
54733	06/11/14	RU444 RUSCON TRUCK SERV & EQUIP CO	72.24	3197
54734	06/11/14	SA0056 SAFE/T	50.68	3197

June 13, 2014
10:20 AM

DUMONT BOROUGH
Check Register By Check Id

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
54735	06/11/14	SH0015 SHAWN R. ORBACH	115.40		3197
54736	06/11/14	SH0024 SHARP ELECTRONICS CORP	54.07		3197
54737	06/11/14	SH456 SHAW'S COMPLETE SECURITY	18.70		3197
54738	06/11/14	ST0010 STONE INDUSTRIES, INC.	202.62		3197
54739	06/11/14	TE200 TENAFLY MOWERS	147.50		3197
54740	06/11/14	TH020 THE CENTER FOR OCC. MEDICINE	778.00		3197
54741	06/11/14	TH506 THOMAS COUGHLIN	209.80		3197
54742	06/11/14	UN-111 UNITED MOTOR PARTS, INC.	18.40		3197
54743	06/11/14	UN531 UNITED WATER NEW JERSEY	17,374.00	06/11/14 VOID	3197
54744	06/11/14	VE010 VERIZON	58.81		3197
54745	06/11/14	VE900 VERIZON WIRELESS	231.85		3197
54746	06/11/14	WEED409 Weed Man	3,850.00		3197
54747	06/11/14	WH0025 W.H.N. ROOFING & SIDING CO	2,300.00		3197
54748	06/11/14	ZE100 ZEE MEDICAL INC.	276.10		3197
54749	06/11/14	UN531 UNITED WATER NEW JERSEY	18,275.45		3198
54750	06/11/14	BO067 BOROUGH OF DUMONT PAYROLL	349,882.69		3199
54751	06/13/14	AM014 AMERICANWEAR INC.	353.00		3202
54752	06/13/14	AM793 AMERICAN HOSE & HYDRAULIC CO	340.00		3202
54753	06/13/14	BE045 BENJAMIN BROS INC.	244.71		3202
54754	06/13/14	BR100 BROWN & BROWN INSURANCE	20,544.00		3202
54755	06/13/14	CA078 CAMPBELL FOUNDRY COMPANY	938.00		3202
54756	06/13/14	CE081 CERTIFIED SPEEDOMETER SERV. IN	485.00		3202
54757	06/13/14	DA200 DAVID WEBER OIL CO.	3,388.00		3202
54758	06/13/14	DE119 DE LUXE INTERNATIONAL TRUCKS	186.62		3202
54759	06/13/14	HA580 HACKENSACK SUPPLY CO	545.63		3202
54760	06/13/14	HO200 HOME DEPOT CREDIT SVC.	33.90		3202
54761	06/13/14	IA698 IACP, TRAINING KEYS	42.50		3202
54762	06/13/14	ID227 IDM MEDICAL SUPPLY CO	207.75		3202
54763	06/13/14	KE263 KEYSTONE PRINTING, INC.	439.50		3202
54764	06/13/14	MA944 MASTERMANS.LLP INDUSTRIAL	605.00		3202
54765	06/13/14	MG287 MGL PRINTING SOLUTIONS	1,314.00		3202
54766	06/13/14	MU328 MUNICIPAL RECORD SERVICE	329.00		3202
54767	06/13/14	PG0024 P & G AUTO	351.00		3202
54768	06/13/14	RA003 RACHLES/MICHELE'S OIL CO	10,386.94		3202
54769	06/13/14	SE001 SERVICE TIRE TRUCK CENTER	630.00		3202
54770	06/13/14	ST0010 STONE INDUSTRIES, INC.	67.32		3202
54771	06/13/14	ST920 STEWART INDUSTRIES, INC.	56.79		3202
54772	06/13/14	UN531 UNITED WATER NEW JERSEY	514.70		3202
<hr/>					
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:		142	1	3,716,357.62	17,374.00
Direct Deposit:		<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:		142	1	3,716,357.62	17,374.00

June 13, 2014

11:13 AM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST
Report Type: All Checks

to REC TRUST

Range of Check Ids: 11510 to 11553

Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor		Amount Paid	Reconciled/Void Ref Num
11510	05/20/14	DOU 410 Douglas A. Frappier	1099	90.00	3169
11511	05/20/14	ERI409 Eric Leeds	1099	30.00	3169
11512	05/20/14	GERA409 Gerald Frappier	1099	60.00	3169
11513	05/20/14	JAM 409 James A. Hegybeli	1099	60.00	3169
11514	05/20/14	JOH412 John Budka Jr	1099	60.00	3169
11515	05/20/14	JOS 412 Joseph C Savino	1099	120.00	3169
11516	05/20/14	LEN409 Leonard Loeb	1099	60.00	3169
11517	05/20/14	PAU 409 Paul Jakowenko	1099	150.00	3169
11518	05/20/14	ROB 411 Robert N Fritz	1099	60.00	3169
11519	05/20/14	THOM409 Thomas A. Gorman	1099	120.00	3169
11520	05/20/14	TON 410 Tony Davino		490.00	3169
11521	05/20/14	VINC409 Vincent Bufis	1099	150.00	3169
11522	05/30/14	TON 410 Tony Davino		735.00	3181
11523	06/03/14	CUR409 Curt Davenport	1099	120.00	3183
11524	06/03/14	GERA409 Gerald Frappier	1099	60.00	3183
11525	06/03/14	GLE 409 Glen Mezzatesta	1099	60.00	3183
11526	06/03/14	JAM 409 James A. Hegybeli	1099	60.00	3183
11527	06/03/14	THOM409 Thomas A. Gorman	1099	60.00	3183
11528	06/05/14	KID409 Kid2prosports		3,600.00	3186
11529	06/06/14	MA0032 MATTHEW KALAMARIS		300.00	3188
11530	06/06/14	TR0024 TRADE AMUSEMENTS,LLC		323.50	3188
11531	06/06/14	TU0025 TULLO ICE INC		150.00	3188
11532	06/10/14	BA039 BAUER SPORT SHOP		3,377.00	3193
11533	06/10/14	BE045 BENJAMIN BROS INC.		24.95	3193
11534	06/10/14	BOR409 Boro of Bergenfield		225.00	3193
11535	06/10/14	CUR409 Curt Davenport	1099	180.00	3193
11536	06/10/14	DAN 411 Daniel Testa	1099	60.00	3193
11537	06/10/14	DOU 410 Douglas A. Frappier	1099	120.00	3193
11538	06/10/14	DU418 DUMONT LITTLE LEAGUE		300.00	3193
11539	06/10/14	GLE 409 Glen Mezzatesta	1099	60.00	3193
11540	06/10/14	HUB409 The Hub Printer & Copy center		208.00	3193
11541	06/10/14	JAM 409 James A. Hegybeli	1099	60.00	3193
11542	06/10/14	JES 410 Jessica Girardi		100.00	3193
11543	06/10/14	ON0032 ON THE MOVE SIGNS & GRAPHICS		346.49	3193
11544	06/10/14	PAR 410 Paramus Babe Ruth League		700.00	3193
11545	06/10/14	PAU 409 Paul Jakowenko	1099	130.00	3193
11546	06/10/14	ROB 411 Robert N Fritz	1099	240.00	3193
11547	06/10/14	TH050 THE LIZARD GUY		355.00	3193
11548	06/10/14	THOM409 Thomas A. Gorman	1099	60.00	3193
11549	06/10/14	TON 410 Tony Davino		637.00	3193
11550	06/10/14	VCSBL VCSBL		2,700.00	3193
11551	06/10/14	VINC409 Vincent Bufis	1099	60.00	3193
11552	06/11/14	ON0032 ON THE MOVE SIGNS & GRAPHICS		150.00	3200
11553	06/13/14	ON0032 ON THE MOVE SIGNS & GRAPHICS		1,640.00	3203

Report Totals

	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	44	0	18,651.94	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	44	0	18,651.94	0.00



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 134
Date: June 17, 2014
Page: 1 of 2
Subject: 2013 Annual Audit
Purpose: Certification
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Brophy
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**GOVERNING BODY CERTIFICATION THEY HAVE REVIEWED, AT A MINIMUM,
THE "COMMENTS AND RECOMMENDATIONS" OF THE 2013 ANNUAL AUDIT**

WHEREAS, N.J.S.40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2013 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.40A:5-6, and a copy has been received by each member of the Governing Body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the Governing Body have personally reviewed, at a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the Governing Body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

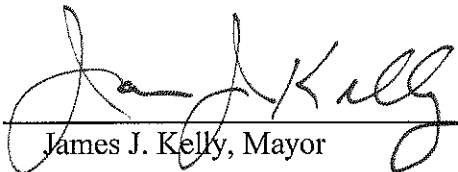
WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

BE IT RESOLVED, that the Governing Body of the Borough of Dumont, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

BE IT FURTHER RESOLVED, copies of this resolution and original certification shall be sent to the Local Finance Board, Division Local Government Services, P.O. Box 803, Trenton, N.J. and the Borough Auditor.


James J. Kelly, Mayor

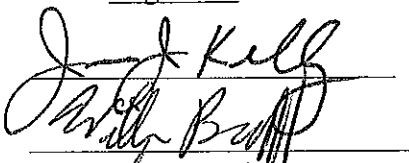
**STATE OF NEW JERSEY
COUNTY OF BERGEN
BOROUGH OF DUMONT**

We, the members of the Governing Body of the Borough of Dumont, in the County of Bergen being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Council of the Borough of Dumont in the County of Bergen.
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2013;
3. We certify that we have personally reviewed and are familiar with, as a **minimum**, the sections of the Annual Report of Audit entitled "**Comments and Recommendations**".

Signature

Print



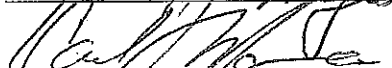
James Kelly



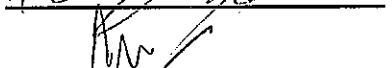
William Brophy



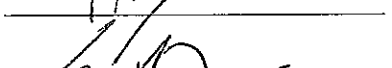
Barbara Correa



Matthew Hayes



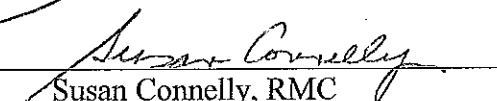
Carl Manna



Rafael Riquelme



Ellen Zamechansky


Susan Connelly, RMC
Municipal Clerk

Sworn to and subscribed before me this
17th day of June, 2014

The Municipal Clerk shall set forth the reason for the absence of signature of any members of the Governing Body.

This certificate must be sent to the Bureau of Financial Regulations and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, N.J. 08625



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No.	135
Date:	June 17, 2014
Page:	1 of 2
Subject:	Two Year Snow Plowing Agreement with the County
Purpose:	Authorization to Execute
Dollar Amount:	\$90.00 per hour to be paid to Borough of Dumont
Prepared By:	Susan Connelly, RMC

Offered by:
Seconded by:

Brophy
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

SNOW PLOWING PROGRAM-2014-2016

WHEREAS, it is the desired plan of the County to employ the services of the Borough of Dumont for snow plow operations on county roads located within the municipality for a period of two snow seasons; and

WHEREAS, the Borough of Dumont agrees that it will provide the necessary equipment and personnel required to perform snow plowing operations on County roads within the municipality; and

WHEREAS, the Borough of Dumont, through the Superintendent of Public Works or other designated official, shall have complete supervision of snow plow operations; and

WHEREAS, the Municipal Officer shall keep the County Snow Control informed of the progress of the snow plowing operations; and

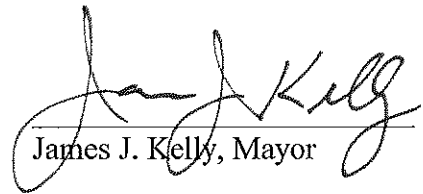
WHEREAS, the Borough of Dumont agrees that it shall defend and save the County of Bergen harmless from any and all claims that may be filed either in equity or law, arising from the performance of this Agreement, and that it shall secure and maintain throughout the duration of this Contract, comprehensive Automobile Liability insurance in an amount not less than \$1,000,000 CSL (combined single limit) and general liability insurance in an amount not less than \$1,000,000 per occurrence and Umbrella Excess Liability insurance in an amount not less than \$4,000,000 per occurrence; and

WHEREAS, the Borough of Dumont further agrees that the County of Bergen shall be provided a Certificate of Insurance naming the County of Bergen as an additional insured with respect to services performed under this Contract, and evidencing the minimum limits of insurance coverage set forth in this Agreement; and

WHEREAS, the County shall compensate the Borough of Dumont for conducting said snow plow operations on County roads located within the Borough; and

BE IT RESOLVED, by the Council of the Borough of Dumont, County of Bergen, and State of New Jersey, that Mayor Kelly is hereby authorized to sign the Municipal Snow Plow Agreement 2010-2012 between the Borough of Dumont and the County of Bergen.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the DPW Superintendent, the CFO and Bergen County DPW.


James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 136
Date: June 17, 2014
Page: 1 of 2
Subject: Support of A900
Purpose: Loosen Restrictions on Stream Cleaning
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Brophy
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

SUPPORT OF BILL A900 LOOSENING RESTRICTIONS ON STREAM CLEANING

WHEREAS, sediment, debris, garbage, brush and trees that accumulate in our waterways contributes to serious flooding that causes property damage and threatens personal safety; and

WHEREAS, restriction on stream cleaning, desilting and desnagging projects by counties or municipalities are currently onerous and restrictive; and

WHEREAS, Assembly /Bill A900 will allow municipalities and counties to properly, quickly and economically clean and desilt streams to help prevent flooding;

BE IT RESOLVED, the Governing Body of the Borough of Dumont hereby supports A900 and

urges quick action be taken on it to help relieve the flooding issues that occur throughout New Jersey;

BE IT FURTHER RESOLVED, that copies of this resolution shall be forwarded to the Assembly Environment and Solid Waste Committee, Assemblyman Robert Auth, Assemblywoman Holly Schepisi, the New Jersey State League of Municipalities and all Bergen County Municipalities.



James J. Kelly, Mayor



**2014
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. **137**

Date: **June 17, 2014**

Page: **1 of 3**

Subject: **Liquor License Renewals**

Purpose: **Approval**

Dollar Amount:

Prepared By: **Susan Connelly, RMC**

Offered by:

Seconded by:

Brophy
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

LIQUOR LICENSE APPLICATION RENEWALS

WHEREAS, the following licensees have applied for renewal of their Alcoholic Beverage License for the premises designated; and

WHEREAS, said applications have been investigated and approved; and

WHEREAS, the Director of the Division of Taxation has reviewed the records of the holders of the following alcoholic beverage licenses and found them to be in compliance;

LICENSEE**LICENSE #****Plenary Retail Consumption License**

Luz Lora LLC

t/a Lula's Latin Cuisine

0210-33-010-005

Daly Holdings, Inc.

t/a Fink's

26 W. Madison Avenue

0210-33-011-005

Rill Inc.

t/a Brookside Tavern

44 E. Madison Avenue

0210-33-013-001

DAGM Corp.

t/a Grant Street Café

25 Grant Avenue

0210-33-006-005

Do Won Kim

t/a Sweeney's Liquors

46 Grant Avenue

0210-32-003-005

Dumont Park Tavern, Inc.

t/a Schraalenburgh Inn

49 W. Madison Avenue

0210-33-004-002

Plenary Retail Distribution Licenses

Dumont BK, LLC.

t/a Bottle King

95 Washington Avenue

0210-44-012-006

Young Kim S

t/a Dumont Wine & Liquor

68 E. Madison Avenue

0210-44-001-007

Club Licenses

Dumont Elks Lodge 2593 Inc.

15 American Legion Terrace

0210-31-018-001

Twin Boro Columbian Club, Inc.

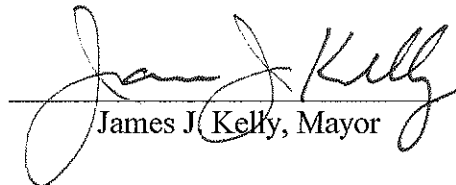
of St. John's Council 1345

61 Armour Place

0210-31-016-001

BE IT RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue licenses to the following applicants for the period July 1, 2014 to June 30, 2015.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Division of Alcoholic Beverages.



James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 138
Date: June 17, 2014
Page: 1 of 2
Subject: Limousine and Taxi Permits
Purpose: Approval of Renewal
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Brophy
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

LIMOUSINE & TAXI LICENSE RENEWALS

WHEREAS, the following are seeking approval to operate their limousine and taxi services in the Borough of Dumont; and

WHEREAS, the Police Department has submitted approval; and

WHEREAS, Building Department has renewed their business registration; and

WHEREAS, according to ordinance, the certificate of liability insurance has been provided;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont the following companies be issued a license from July 1, 2014-June 30, 2015:

Jeffrey Gimprich

ABC Transport

Sargon Limousine Corp.

Prado Limousine Service

Limo Chief, LLC

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department and the above named companies.



James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 139
Date: June 17, 2014
Page: 1 of 2
Subject: Coin Machine and Jukebox
Permit Renewals
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Brophy
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

COIN-OPERATED MACHINE LICENSE RENEWALS

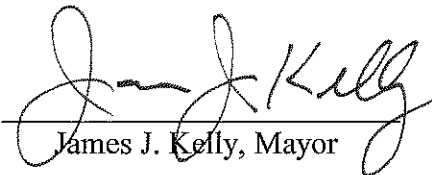
WHEREAS, applications and fees for the renewal of licenses for Coin-Operated machines and jukeboxes have been filed with the Municipal Clerk; and

WHEREAS, said applications have been investigated by the Dumont Police Department;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that the Municipal Clerk be and is hereby authorized and directed to issue licenses to the following applicants for the period of July 1, 2014 to June 30, 2015:

<u>VENDOR</u>	<u>LOCATION</u>	<u># OF MACHINES</u>	<u>FEE</u>
Dumont Laundry	40 W. Madison Avenue	48	\$816.00
Wash Basin	40 Dumont Avenue	50	\$850.00
Grant Avenue Laundromat	15 Grant Avenue	26	\$442.00
F & D Vending 84 Thomas Street Paterson, N.J. 07503	Brookside Tavern 44 E. Madison Avenue	3	\$375.00
McGee Amusements	Schraalenburgh Inn	1	\$125.00
701 Grand Avenue	Grant Street Café	2	\$250.00
Ridgefield, N.J. 07657	Fink's	2	\$250.00
Frontier Room	31-35 W. Madison Avenue	3	\$375.00
Dumont Elks Lodge	15 American Legion Terrace	2	\$250.00

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the above-named businesses.


 James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 140
Date: June 17, 2014
Page: 1 of 1
Subject: DPW Contract
Purpose: Authorization of Execution
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Brophy
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**AUTHORIZATION AND RATIFICATION OF THE DPW
COLLECTIVE BARGAINING AGREEMENT**

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes and ratifies the revisions and amendments to the DPW collective bargaining agreements between the DPW and the Borough of Dumont, which collective bargaining agreement is in effect from January 1, 2014 through December 31, 2016.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to DPW representatives, Borough Auditor and CFO.

James J. Kelly
James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 141
Date: June 17, 2014
Page: 1 of 2
Subject: Lucille Avenue Block Party
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

BLOCK PARTY-LUCILLE AVENUE

WHEREAS, there has been a request to hold a block party on Lucille Avenue between the intersections of Overlook Drive, Margaret Court, Windsor Drive, Birch Road and Romano Drive; and

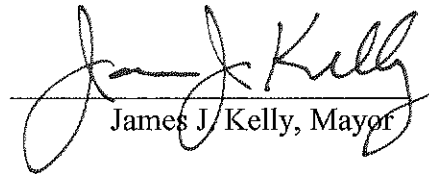
WHEREAS, the request for the block party is for August 16, 2014 (rain date of August 17, 2014) between the hours of 12:00 PM and 11:00 PM; and

WHEREAS, the Police Department has approved the application and will notify the DPW;

WHEREAS, the responsible person, Colleen Ahkoa, has made her contact information available to the Police Department;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont approves the block party request; and

BE IT FURTHER RESOLVED, copies of this resolution shall be given to the Police Department, DPW, and Ms. Ahkoa.



James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 142
Date: June 17, 2014
Page: 1 of 2
Subject: Armen Zorzopian
Purpose: Approval of Full Membership
Status in the Dumont Fire
Department
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Brophy
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

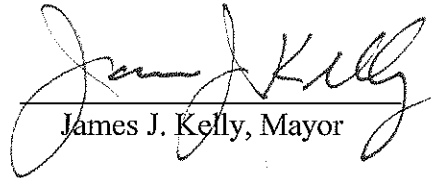
**ACCEPT APPLICATION OF ARMEN ZORZOPIAN-
FIRE DEPARTMENT FULL MEMBERSHIP STATUS**

WHEREAS, at their June 3, 2014 meeting, the Dumont Fire Department Board of Fire Officers accepted the application of firefighter Armen Zorzopian to full membership status of the Fire Department, assigned to Engine Company #1;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the recommendation of the Board of Fire Officers to accept the application of Armen Zorzopian to full membership status in the Dumont Fire Department assigned to Engine Company #1;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Zorzopian,

Chief Banta and Fire Board Secretary James McGloin, Jr.



James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 143
Date: June 17, 2014
Page: 1 of 2
Subject: Senior Services and Social Services Departments
Purpose: Consolidation
Dollar Amount: \$3,000 annually
Prepared By: Susan Connelly, RMC

Offered by: Brophy
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPROVAL OF CONSOLIDATION OF SOCIAL SERVICES AND SENIOR SERVICES DEPARTMENTS

WHEREAS, the Borough of Dumont's Social Services and the Senior Services departments had previously been run separately; and

WHEREAS, it is in the best interest of the residents to consolidate the two departments; and

WHEREAS, this would result in a savings in salary, additional hours for service-related issues and easier access to the food pantry and clothing items;

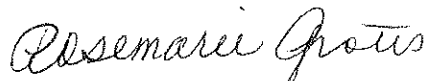
BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of the

consolidation of the Social Services and Senior Services departments.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO, the Borough auditor and Ms. Faulborn.


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Senior Citizens and Social Services salary and wages



Rosemarie Giotis, CFO

Date: June 17, 2014



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. _____

Date: June 17, 2014

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

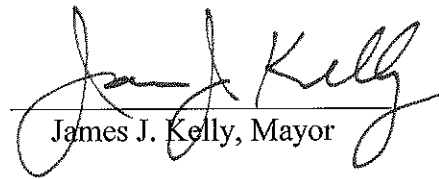
Police-Personnel

Litigation-Landmark

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above

no longer requires that confidentiality, then the minutes can be made public.

BE IT RESOLVED, that the public be excluded from this meeting.



James J. Kelly, Mayor